

SPECIAL CITY COUNCIL MEETING
JUNE 29, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Gayle Bunker	Council Member

ABSENT

Neil Dutson	Council Member
Dorothy Jeffery	City Recorder

OTHERS PRESENT

Jim C. Allan	City Manager
Virginia Taylor	City Clerk
John Quick	City Engineer
Richard Waddingham	City Attorney

Mayor Hansen called the meeting to order at 7:00 p.m. Virginia Taylor, City Clerk, acted as secretary. Mayor Hansen sated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal devlivery two days prior to the meeting.

MINUTES

The proposed minutes of a Public Hearing held June 22, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Don Dafoe MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held June 22, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment in the amount of \$10,361.82. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY MANAGER JIM ALLAN: ADOPTION OF DELTA CITY AMENDED BUDGET FY 1986-1987

Mayor Hansen asked City Manager Jim Allan to present to the Council a proposed resolution amending the 1986-1987 budget for their review and consideration for adoption. City Manager Jim Allan reviewed with the Council the proposed Resolution No. 87-162 regarding the amendment to the fiscal year 1986-1987 budget, after which Council Member Gayle Bunker MOVED to adopt Resolution No. 87-162 entitled:

RESOLUTION NO. 87-162

A RESOLUTION AMENDING RESOLUTION NO. 86-149 AND
THE BUDGET ADOPTED THEREBY TO PROVIDE FOR
AMENDMENTS FOR THE FISCAL YEAR 1986-1987 BUDGET OF
THE CITY OF DELTA.

The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the resolution or the amendment to the budget. There being none, she called for a roll call vote. The voting was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member David Church	Yes
Council Member Neil Dutson	Absent
Council Member Gayle Bunker	Yes

Following the voting, Mayor Hansen signed the resolution, and it was attested by Delta City Recorder Dorothy Jeffery.

CITY RECORDER DOROTHY JEFFERY: APPOINTMENT OF BOARD OF APPEALS MEMBER

Mayor Hansen reminded the Council that in a regular City Council meeting held June 8, 1987, a temporary Board of Appeals was appointed, which is as follows:

Jerry Reagan, ex-official member
Bent Mork
Bruce Taylor
Gary Losee
Dee Church

She said that one more member needs to be appointed to the board and recommended Jerry Bennett.

Following brief discussion, Council Member David Church MOVED to appoint Jerry Bennett to the Board of Appeals. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Don Dafoe reminded the Council that this was City Manager Jim Allan's last City Council meeting before leaving Delta City. On behalf of Mayor Hansen and the Council, Mr. Dafoe thanked Mr. Allan for all that he has done for Delta City for the past several years and commended him on a job well done. Mr. Dafoe expressed regret that the City Manager position has been eliminated as of July 1, 1987, due to reduction of funds and wished Mr. Allan best of luck in his future endeavors.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she declared the meeting adjourned at 7:55 p.m.


RUTH HANSEN, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-31-87